

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CRIMINAL MINUTES - TRIAL

Case No.	CR 18-172-GW	Date	March 26, 2025
Present: The Honorable	GEORGE H. WU, U.S. DISTRICT JUDGE		
Interpreter	N/A		
Javier Gonzalez <i>Deputy Clerk</i>		Terri A. Hourigan <i>Court Reporter/Recorder</i>	
Kellye Ng; Jason A. Gorn; Kyle W. Kahan <i>Assistant U.S. Attorney</i>			

<u>U.S.A. v. Defendant(s):</u>	<u>Present</u>	<u>Cust.</u>	<u>Bond</u>	<u>Attorneys for Defendants:</u>	<u>Present</u>	<u>App.</u>	<u>Ret.</u>
1. Michael Lerma	✓	✓		1. Marri D. Derby, CJA; Joel Furman, CJA	✓	✓	
6. Carlos Gonzalez	✓	✓		6. Richard G. Novak, CJA	✓	✓	
7. Juan Sanchez	✓	✓		7. Richard P. Lasting, CJA; Charles Diamond, CJA	✓	✓	
8. Jose Valencia Gonzalez	✓	✓		8. Daniel A. Nardoni, CJA; Shaun Khojayan, CJA	✓	✓	

☐ Day COURT TRIAL
☒ 18th Day JURY TRIAL
☐ Death Penalty Phase

☐ One day trial; ☐ Begun (1st day); ☒ Held & continued; ☐ Completed by jury verdict/submitted to court.

☐ The Jury is impaneled and sworn.

☐ Opening statements made _____

☐ Witnesses called, sworn and testified.

☐ Exhibits identified _____ Exhibits admitted _____

☐ Government rests. _____ Defendant(s) _____ rest.

☐ Motion for mistrial by _____ is ☐ granted ☐ denied ☐ submitted

☐ Motion for judgment of acquittal (FRCrP 29) is ☐ granted ☐ denied ☐ submitted

☒ Closing arguments made _____ Court instructs jury ☒ Bailiff sworn

☒ Alternates excused ☒ Jury retires to deliberate _____ Jury resumes deliberations

☐ Finding by Court as follows: _____ Jury Verdict as follows: _____

☐ Dft # _____ Guilty on count(s) _____ Not Guilty on count(s) _____

☐ Jury polled _____ Polling waived _____

☐ Filed Witness & Exhibit lists _____ Filed Jury notes _____ Filed Jury Instructions _____ Filed Jury Verdict _____

☐ Dft # _____ Referred to Probation Office for Investigation & Report and continued to _____ for sentencing.

☐ Dft # _____ remanded to custody. _____ Remand/Release# _____ issd. _____ Dft # _____ released from custody.

☐ Bond exonerated as to Dft # _____

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✓ Case continued to Mar. 27, 2025 at 8:30 a.m. for further jury deliberations.

Other:

_____ 6 : _____ 25

Initials of Deputy Clerk JG